

### **SCAFG District 33 Corrected Meeting Minutes – March 8, 2023**

Meeting called to order at 6:01 p.m. with the welcome and serenity prayer by Denise M. 12 Traditions read by Agnes D. 12 Concepts read by Terri T. Those in attendance: (13) Kathy H., Terri T., Yolanda W. Agnes D., Rose S., Tina N., Denise M., Yvonne B., Katie H., Terri P., Ruth F., Sandra L., Vivian P.

#### **Reports:**

- Minutes Secretary – Kathy H. - February 8, 2023 minutes approved. See correction to March 8 minutes below.
- Records Secretary – Vacant – alternate Kathy H. keeps updating and will send revisions as needed.
- Contribution Treasurer – Terri T. – reported \$276.86.
- Disbursement Treasurer – Yvonne B. – reported January, 2023 ending balance \$4,462.62 with \$2,000 in reserve. February ending balance \$4,629.75 with \$2,000 in reserve. She will submit her report to everyone once she receives the bank statement for reconciliation.

#### **Service Board Reports:**

- Alternate DR – Rose S. – She attended the Electronic Townhall meeting and said there is no hurry. At this time there is no ability to register until after the November, 2023 Assembly. She suggested not to give up your WSO number until your meeting is determined to stay zoom only. Kathy H. will send a re-cap prepared by Irene C. from the townhall meeting for clarity. Rose also would like to prepare a workshop or zoom event sometime in October or November but is waiting until after the Alathon is over to decide.
- Alateen – Tina N. – reported she had 2 people call for a meeting. In-person is still dark; however, she will help any teen who needs a meeting and uses other meetings in other districts to place them. She also reported SCAC will be July 8 & 9, 2023 in Redlands Calif. She believes the scholarship monies is held by the district. She has 50 teens already registered. Also, Terri T. and herself are recertified and anyone else interested to call her.
- Literature – Yolanda W. – reported she needs to order more literature. Kathy H. hand-made 6 pocket literature holders (20-24 pockets in each) for all her literature to preserve and display at our different events. Cost was approved.
- Newsletter – Vacant
- Archives – Agnes D. – No changes. She has a list of important things to keep provided by Yvonne B. our Disbursement Treasurer.
- Public Outreach – Irene C. – not present
- 2023 Alathon – Katie H. – Her next meeting is March 28, 2023. Committee positions are filled. She was able to reduce the DJ and SSL rent. She is asking meetings to donate

some items. Also, water may be charged instead of free. SSL has good coffee containers but we might need to purchase carafes for hot water.

- Institutions – Betty H. – not present
- DR – Denise M. – reported she attended the all-day Area WS meeting on 2/18. Here's list of events: "Road Trip" on 10/28/23. Quarterly Alanon.org. World Convention with AA participation June 29, 2023 in Albuquerque, New Mexico - \$200 by May 10 and \$125 for Virtual registrations. WS Conference April 20, 2023 – Love, Laugh, Grow Together. Round Robin April 23, 2023. AFG Convention March 24-26, 2023. All information on our webpage.  
Also, discussion held for the Sunday 11:00 a.m. meeting to use the district's I.D. and password. This will be held over to next month for further discussion and vote.  
Yvonne B. stated that the I.D/Password fees will someday come out automatically from our checking account for payment once we get everything settled with our new bank.

### **GR Introduction and Reports:**

- Terri T – Monday 6:30 p.m. Charter – zoom – reported going very well and everyone is happy.
- Yvonne B. – Monday 6:30 p.m. Glendora – in person – reported very healthy, all positions filled with additional positions – cookies, 7<sup>th</sup> tradition very generous, Secretary getting wonderful new voices as leaders and speakers.
- Cindy C. – Tues 10 a.m. Step Study – in person – not present.
- Sandra L. – Tues 7 p.m. Monrovia Candlelight – hybrid- reported 3-5 in-person and 7-9 on zoom. They have \$400 in treasury. Kathy H. will send her addresses of the service arms. She is pushing the Alathon. Positions are good.
- Ruth F. – 7:30 p.m. Diamond Bar – zoom has 9-12 on zoom and 6 in-person. She is representing zoom right now and will ask someone from the in-person meeting to join us.
- Katie H. – Wed Upfront 12:30 p.m. – in-person- very healthy meeting and 7<sup>th</sup> tradition very generous.
- Thurs 7:30 p.m. – Young at Heart – Vivian P. agreed to be the liaison.
- Irene C. – Thurs 6:30 p.m. – Girls Night Out – in-person – not present.
- Terri P. – Thurs 6:30 p.m. – Girls Night Out – zoom – reported doing OK. 7<sup>th</sup> tradition not great.
- Eleno O. – Fri 9 a.m. – Spanish – Minutes mailed to her.
- Agnes D. – Fri SSL 10 a.m. – hybrid – not doing well. Considering closing.
- Sat 9 a.m. – Spanish – Open
- Monday and Thursday Finkbiner Park writing meeting – no report.

### Old Business:

- Yolanda W. suggested on changing the time to 5:30 p.m. so Denise M. can complete the meeting. A vote will be taken next District meeting on April 12, 2023.
- Kathy H. suggested the "7<sup>th</sup> Tradition Suggested Percentages" be eliminated from the webpage and allow each meeting to take a group conscious of the amount to distribute to each service arms. See Service Manual pages 53 and 58. Come prepared to discuss.
- Discussed having a bulletin type newsletter rather than the traditional newsletter. We are to ask if anyone is interested in our meetings to be of service. If no volunteers, the newsletter may be eliminated. We will vote at the April meeting.
- **Correction to March 8 minutes as noted in the "chat" from Yvonne B.- Hi folks, Yvonne Bryan 6:40 PM. Per our By-Laws, we hold special events for educational purposes, not fundraising purposes. See "E" of bylaws. To publish newsletters, hold special events, and conduct conferences, conventions, workshops, and discussion groups in order to educate Al-Anon and Alateen members on the subject of alcoholism as it affects others."**
- Kathy H. to see if the Wed 7:00 p.m. Book Study meeting is in District 33 or 36. (40529).
- Kathy H. will see if the Glendora Community Church is available to hold in-person District meetings once a month on the 2<sup>nd</sup> Wednesday each month. Also, to set up an in-person meeting for the board and anyone interested to physically see if this church could hold the 2024 Alathon.

Next Meeting: April 12, 2023 at 6:00 p.m.

Meeting Adjourned at 7:18 p.m. – Respectfully submitted: Kathy H. - Minutes Secretary